

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
FEBRUARY 22, 2012 MEETING MINUTES

6:31 p.m. meeting called to order, quorum established. **Attendees:** John Shannon, Eve Anderson, Scott Chipman, Greg Daunoras, Paul Falcone, Tricia Fox, Tanya Ho (departed 6:43 p.m.), Brenda Hollis (departed 6:43 p.m.), David Russell, Rosalie Schwartz, Clif Smith, Damon Westwood, and Baylor Triplett (arrived 6:49 p.m.). **Absent:** Ruben Carrillo, Brian Curry, Jennifer Nowak, Chris Olson and Curtis Patterson.

Agenda & Minutes: During discussion of the evening's agenda, Scott Chipman motioned to table item #6, the South Pacific Beach Oceanfront Planning Project, Jim Morrison seconded, motion **passed 11-0-0**. David Russell motioned to adopt the meeting agenda for the evening, Eve Anderson seconded, motion **passed 6-5-0**. Scott Chipman motioned to approve the January 2012 meeting minutes with one small correction, David Russell seconded, motion **passed 7-0-5**.

Chair's Report: John Shannon stated that he has had numerous phone calls and emails regarding items being placed on the PBPG monthly agenda and while he tries to accommodate all requests, the city mandated items must take priority and other items are subject to the remaining time.

After the Chair's report at 6:43 p.m. Planning Group Board Member Brenda Hollis stood up and expressed disappointment and concern that we have items on the meeting agenda that have no business being there, in addition we have an election next month and the bylaws committee has not held a meeting for months, even after repeated requests. Brenda then expressed a lack of confidence in the bylaws committee chair. Brenda Hollis and board member Tanya Ho then departed the room.

Government Office Reports:

City Council District 2 – Katherine Miles mentioned the tentative grand opening of the Rose Creek pedestrian bridge is scheduled for April 13th at 11:00 a.m. She gave a brief update to the PB Drive realignment and the paving of Garnet Avenue, she then took a few questions.

Non-Agenda Public Comment: The following individuals made public comments of 2 minutes or less:

Sara Berns spoke about a Maintenance Assessment District (M.A.D.) being proposed with a formation committee commencing. She asked for a volunteer from the PBPG to attend the committee meetings. Julio DeGuezman representing himself, asked for signatures to place City Attorney Jan Goldsmith on the ballot for re-election.

Bryan Caster mentioned the alley between Honeycutt and Lamont at the 4000 block needs paving. Paul Falcone expressed disappointment that the red/ yellow/ green curb revitalization project was not placed on the agenda.

Informational Items:

Don Gross provided an update to the PB Drive Realignment at Campground.

Action Items:

Residential/ Mixed Use/ Commercial Subcommittee Projects:

1. **Project # 244902: 4061, 4063, 4065 and 4067 Lamont Street Villas Map Waiver** – 4 new townhomes, 3 units are 2 bedroom/ 2.5 bath and 1 unit is 3 bedroom/ 3.5 bath w/ garage and underground parking. Baylor Triplett motioned to approve the map waiver, Paul Falcone seconded, motion **passed 11-0-0**.

2. **Project # 243413: Oliver Avenue Residences** – 4 single family residences – 1318, 1320, 1368 and 1372 Oliver Avenue, each 3 stories with 3 bedrooms and a 2 auto carport. Living area 2,331 sq. ft. per unit., Paul Falcone motioned to deny the project because the carport was not added to the FAR, Scott Chipman seconded, motion **passed 9-2-0**.

Since the PBPG did not approve Project #2 above, Scott Chipman motioned to appeal the project should the City of San Diego approve it, Paul Falcone seconded, motion **passed 9-2-0**.

3. **Project # 269949: Duran Residence** – 4911 Ocean Blvd, Coastal Development Permit to demolish an existing residence and construct 2 residential units (a 3,280 sq ft, 3 bedroom unit and a 480 sq ft studio unit) on a 5,000 sq ft site. After a presentation by Jennifer Bolyn, Paul Falcone motioned to approve the project, Jim Morrison seconded, motion **passed 11-0-0**.

4. **Project # 264362: Thomas Avenue Residences** – 4 single family residences – 1740, 1742, 1744 and 1748 Thomas Avenue each are 2 stories with 3 bedrooms and a 2 car garage. The total area is 2,149 sq ft per unit. This is a Sustainable Expedite Program. After a brief presentation, Eve Anderson motioned to approve the project, Damon Westwood seconded, motion **passed 8-3-0**.

5. **Project # 265263: Oliver Avenue Residences** – 5 single family residences 1339, 1341, 1343 and 1345 Oliver Avenue, each 2 stories with 3 bedrooms and a 2 auto carport, total area is 2,149 sq ft per unit, This is a Sustainable Expedite Program. After a brief presentation Clif Smith motioned to approve the project, David Russell seconded, motion **passed 6-5-0**.

Subcommittee Reports:

Election and Vacancies: Damon Westwood gave an update to the upcoming PBPG annual election to include the actual time of voting, which is: 4:45 pm – 6:30 pm at the PB Library on March 28, 2012; he stated the deadline for applicants to be on the PBPG ballot is March 14, 2012. Scott Chipman motioned to approve the PBPG election and voting procedures, Eve Anderson seconded, motion **passed 11-0-0**.

Community Planning Committee: No report

Mission Bay Gateway: Scott Chipman provided a brief update

Traffic and Parking/ OVO: Paul Falcone provided an update to the curb painting and resurface projects

Eve Anderson motioned to extend the meeting by 10 minutes, Jim Morrison seconded, motion **passed 10-1-0**.

Neighborhood Code Compliance: Tricia Fox provided a brief update.

Bylaws Review and Revision: Eve Anderson is working with Damon Westwood to insure our elections conform to our bylaws.

Eve Anderson requested that PB Planning Group projects be heard first in the March 28 meeting, with City projects limited if possible.

Meeting adjourned at 8:39 p.m.

